

**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**


**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
National Infrastructure Development Company Ltd

**2. DATE OF MATERIAL CHANGE**

Date of material change
29th August, 2016

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
 <p>The National Infrastructure Development Company Limited (NIDCO) hereby advises that by letter dated 29th August, 2016, from the Permanent Secretary, Ministry of Finance, NIDCO was informed that Ms. Cuquie Melville had tendered her resignation as a member of the Board of Directors of NIDCO.</p>


#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	5th October, 2017
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If "Yes"


State the reasons for applying for the exemption


#### 5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Ms. Vanda Thomas-Lynch
Position in Organization	Corporate Secretary
Business Address	The Atrium, Don Miguel Road Extension, San Juan
Work Phone (1-xxx-xxx-xxxx)	1-868-674-5593
Fax Phone(1-xxx-xxx-xxxx)	1-868-638-2715
Email Address	vlynch@nidco.co.tt

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Vanda Thomas-Lynch  Corporate Secretary 3rd October, 2017

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**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_

**FORM 10**

**MATERIAL CHANGE REPORT**

**Pursuant to section 64 of the Securities Act, 2012**


**1. NAME OF REPORTING ISSUER**

Name of Reporting Issuer
National Infrastructure Development Company Ltd

**2. DATE OF MATERIAL CHANGE**

Date of material change
14th December, 2016

**3. DESCRIPTION OF MATERIAL CHANGE**

Provide a description of the material change
<p style="text-align: center;"></p> <p>The National Infrastructure Development Company Limited (NIDCO) hereby advises that by letter dated 14th December, 2016, from the Permanent Secretary, Ministry of Finance, NIDCO was informed that Ms. Dawne Wyner had been appointed as a member of the Board of Directors of NIDCO.</p>


#### 4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	5th October, 2017
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If "Yes"

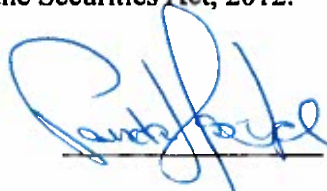
State the reasons for applying for the exemption


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Vanda Thomas-Lynch  Corporate Secretary 3rd October, 2017

**Print Name**                      **Signature**                      **Position**                      **Date**

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